



**ASSOCIATION of  
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**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

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## MEETING OF THE

# ENERGY AND ENVIRONMENT COMMITTEE

### **PLEASE NOTE DATE CHANGE**

**Thursday, September 14, 2006**

**10:00 a.m. – 11:45 a.m.**

### SCAG Offices

**818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor**

**Conference Room Riverside A**

**Los Angeles, CA 90017**

**213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or [salcido@scag.ca.gov](mailto:salcido@scag.ca.gov)

Agendas and Minutes for the Energy and Environment Committee are also available at:

[www.scag.ca.gov/committees/eec.htm](http://www.scag.ca.gov/committees/eec.htm)

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Southern California Association of Governments  
Energy & Environment Committee  
September 2006

*Dennis Washburn, Chair    Calabasas*  
*Margaret Clark, Vice-    Rosemead*  
*Chair*

<b>Members</b>	<b>Representing</b>
Bertone, Denis	SGVCOG
Brennan, Brian	VCOG
Campbell, Todd	Burbank
Carrillo, Victor	Imperial County
Carroll, Stan	La Habra Heights
Cook, Debbie	Huntington Beach
Eaton, Paul	Montclair
Edkenrode, Norman	Placentia
Forester, Larry	Signal Hill
Gafin, David	Downey
Hanks, Keith	Azusa
Harrison, Jon	Redlands
King, Dorothy	Gateway Cities
Lilburn, Penny	SANBAG
Marchand, Paul	Cathedral City
Miller, Mike	West Covina
Nelson, Larry	Artesia
Olivas, David J	SGVCOG
Van Arsdale, Lori	Hemet
Young, Toni	Port Hueneme
Zerunyan, Frank	SBCCOG
Zine, Dennis	Los Angeles



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

PAGE #

TIME

*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.*

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Dennis Washburn, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of July 6, 2006 Attachment

01

4.1.2 Propositions 1E and 84

05

**Recommended Action:** Recommend a support position on Propositions 1E and 84 to the Regional Council.

4.2 Receive and File

4.2.1 State & Federal Legislative Matrix Attachment

11



SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS

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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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			PAGE #	TIME
5.0	<b><u>ACTION ITEMS</u></b>			
5.1	<u>2007 South Coast Air Quality Management Plan</u> <b>Preliminary Draft Document to be mailed separately</b>	<b>Jonathan Nadler SCAG Staff</b>	<b>24</b>	<b>15 Minutes</b>
	Staff will summarize SCAG's portion of the Draft 2007 Air Quality Management Plan (AQMP).			
	<b>Recommended Action:</b> Approve the release of SCAG's portion of the draft 2007 AQMP for public review and comment.			
5.2	<u>Workshop on Water Efficient Land Use Planning</u> <b>Attachment</b>	<b>Daniel E. Griset SCAG Staff</b>	<b>29</b>	<b>10 Minutes</b>
	The Local Government Commission (LGC) requests SCAG's collaboration in hosting a workshop and participation in two Advisory Committees relating to Ahwahnee Water Principles for Resource Efficient Land Use.			
	<b>Recommended Action:</b> Host a workshop and authorize SCAG's Executive Director to designate liaisons.			

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

			PAGE #	TIME
6.0	<b><u>INFORMATION ITEMS</u></b>			
6.1	<b><u>I-710 (South) EIR/EIS MOU Attachment</u></b>	<b>Alan Thompson SCAG Staff</b>	<b>30</b>	<b>5 Minutes</b>
	The MOU is between SCAG, Caltrans District 7, LACMTA and Gateway COG for an EIR/EIS for the I-710 corridor from the Ports to SR-60			
6.2	<b><u>Clean Alternative Energy Act Attachment</u></b>	<b>Jennifer Sarnecki SCAG Staff</b>	<b>42</b>	<b>10 Minutes</b>
	Staff will present this item for discussion purposes. Proponents for Proposition 87, Californians for Clean Energy, have requested Regional Council's endorsement.			
7.0	<b><u>WATER POLICY TASK FORCE REPORT</u></b>	<b>Hon. Dennis Washburn, Chair</b>		
8.0	<b><u>SOLID WASTE TASK FORCE REPORT</u></b>	<b>Hon. Toni Young, Chair</b>		
9.0	<b><u>CHAIR'S REPORT</u></b>	<b>Hon. Dennis Washburn, Chair</b>		
10.0	<b><u>STAFF REPORT</u></b>	<b>Sylvia Patsaouras, SCAG Staff</b>		
11.0	<b><u>FUTURE AGENDA ITEMS</u></b>			
	Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.			
12.0	<b><u>ANNOUNCEMENTS</u></b>			
13.0	<b><u>ADJOURNMENT</u></b>			

The next meeting of the Energy and Environment Committee will be held on October 5, 2006, at the SCAG Office.

